



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office :
2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009. Gujarat. INDIA
Tel. : +91-79-66614508 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www.gyscoal.com
CIN : L27209GJ1999PLC036656

Regd. Office & Factory :
Plot No. 2/3, GIDC,
Ubkhal, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat, INDIA
Tel. : +91-2763-252384
Fax : +91-2763-252540

Date: 2nd February, 2018

To,

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

CORPORATE INFORMATION

SUB: REGULATION 29: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the Uniform Listing Agreement entered into with Stock Exchanges by the Company, we hereby inform you that the meeting of the Board of Directors of Gyscoal Alloys Limited will be held on **Monday, 12th February, 2018** at the Corporate Office of the Company, situated at 2nd Floor, Mrudul Tower, B/H Times of India, Ashram Road, Ahmedabad- 380009, inter – alia, to consider & approve the Un-Audited Financial Results as per IND-AS of the Company for the third quarter and nine months ended 31st December, 2017 and to transact other business.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall remain closed from **3rd February, 2018 to 14th February, 2018** (both days inclusive) for Directors and Designated Employees in view of aforesaid Board Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited


Priti Kakkar
Company Secretary &
Compliance Officer

